

**Redevelopment Authority Minutes  
Meeting of October 2, 2014**

City Hall, Council Chambers

7:30 a.m.

**Members Present:** Messrs. Barr, Klinkhammer, Van Gompel and Ms. Wildenberg

**Staff Present:** Messrs. Schatz, Reiter, Winzenz, Nick, Solberg, Ms. Thompson

1. **Motion to approve the Confluence project as required by the North Barstow Redevelopment Plan.**

Mr. Stuart Schaefer, developer, presented the site plan for the proposed mixed-use building for the Confluence project on S. Barstow Street. He presented architectural drawing showing the orientation of the structure, street facades, and proposed trails/open spaces along the Eau Claire River. The setback for the structure along the Eau Claire River will be 30 feet. The Barstow Street sidewalk space will also be wider than was previously available. Access to underground parking will be on Eau Claire Street as well as service access. A variety of colors, textures, and setbacks will be used on the upper floor facades.

Mr. Klinkhammer moved to approve the site plan and the proposed Confluence mixed-use building for the North Barstow Redevelopment District. Ms. Wildenberg seconded and the motion carried.

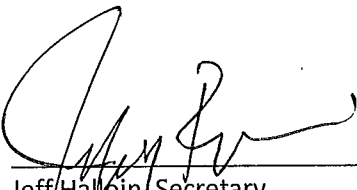
2. **Motion to approve hiring Ayres Associates to prepare and submit a Site Assessment Grant (SAG) for the USPS property on North Barstow Street.**

Lori Rosemore, Ayres Associates, presented a proposal to apply for a \$150,000 Site Assessment Grant to help with the demolition and environmental assessment of the former Post Office building and site. This is a grant through the Wisconsin Economic Development Corporation which is available to municipalities. There is asbestos within the structure and time will be needed to prep the building for demolition. She estimated that the grant review time is 30 to 60 days.

Ms. Wildenberg moved to approve the hiring of Ayres Associates for \$5,000 for the submittal of a Site Assessment Grant. Mr. Klinkhammer seconded and the motion carried.

3. **Announcements and Directions.**

Mr. Schatz informed the RDA on the proposed schedule for the re-opening of the new Post Office facility on E. Madison Street. The next meeting will be November 19, 2014.

  
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Jeff Halloin, Secretary